

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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IN RE WACHOVIA CORPORATION :	MASTER FILE:
ERISA LITIGATION :	08 Civ. 5320 (NRB)
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THIS DOCUMENT RELATES TO: :	
WELCH V. WACHOVIA :	
CORPORATION, ET AL., :	
NO.: 1:08-CV-6464 :	
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NOTICE OF VOLUNTARY DISMISSAL

Plaintiff, Michael Welch, pursuant to Fed. R. Civ. P. Rule 41(a)(1), hereby voluntarily dismisses the above-captioned action without prejudice and without costs.

Dated: August 8, 2008

Respectfully submitted,

HARWOOD FEEFFER LLP

s/ Jeffrey M. Norton
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Counsel for Plaintiff

CERTIFICATE OF SERVICE

I, Jeffrey M. Norton, hereby certify that on August 8, 2008, the foregoing **NOTICE OF VOLUNTARY DISMISSAL** was served by operation of the Court's electronic filing system on all parties indicated on the electronic filing receipt.

s/ Jeffrey M. Norton
JEFFREY M. NORTON
HARWOOD FEFFER LLP